

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES**

August 2, 2011


22560 SW Pine Street, Sherwood Oregon 97140

URA BOARD WORK SESSION

1. **CALL TO ORDER:** Chair Keith Mays called the URA Board work session to order at 8:17 pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Grant, Linda Henderson, Robyn Folsom, Bill Butterfield, Matt Langer and Krisanna Clark.
3. **STAFF & LEGAL COUNSEL PRESENT:** City Manager Jim Patterson, Economic Development Manager Tom Nelson, Finance Director Craig Gibons and Agency Recorder Sylvia Murphy. City Attorney Chris Crean.
4. **TOPICS:**
 - A. **URA Update.** Economic Development Manager Tom Nelson presented information to the URA Board and provided a staff memo which included a report from Tashman & Johnson LLC., (see record, Exhibit A). Discussion followed. Tom informed the Board that staff would be bringing forward legislation at a future meeting for consideration of a contract for services with Tashman, Johnson LLC.
5. **ADJOURN:** Chair Mays adjourned the URA work session at 8:35 pm.



Sylvia Murphy, CMC, Agency Recorder



Keith S. Mays, Chairman